

Harford County Board of Estimates Meeting

January 27, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah S. Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Timothy F. Whittie, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the January 13, 2015 Board of Estimates Meeting

Mr. Whittie made a motion to approve the minutes of the January 13, 2015 Board of Estimates Meeting, seconded by Ms. Rottmann

The motion was approved in a roll call vote.

Item No. 01-27-15-01

Mr. Boniface presented Change Order #1 – Solicitation # 14-002; Vacuum Pump Grit, Sludge and Grease Cleaning for Harford County Water and Sewer Operations

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Mr. Ed Williams requested Change Order #1 on behalf of the Operations Division of Water and Sewer. This additional funding request in the amount of \$35,000 is to accommodate the need for additional cleaning of Sewage Pump Station and Wet-wells to prevent Sanitary Sewer Overflows.

The Department of Public Works, Water and Sewer recommends award of CO # 1 in the amount of \$35,000.00 to Magnolia Plumbing Inc. of Washington, DC in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-27-15-02

Mr. Boniface presented Change Order #1 – Solicitation #14-249; Laboratory Monitoring Services for Harford County Public Works, Water and Sewer.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ed Williams from the Department of Public Works, Water and Sewer requested approval for additional funds for laboratory monitoring services required to complete a Bio-solids Study to plan future bio-solids handling and treatment. This data is needed to meet regulatory and end use changes.

The Department of Public Works, Water and Sewer recommends award of CO #1 in the amount of \$35,000.00 to ALS Group USA/DBA/ALS Environmental Inc. of Middletown, PA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-27-15-03

Mr. Boniface presented Change Order – Solicitation #10-204; CMARC Phase IIIA-700 MHz Project for Emergency Services.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Mitch Vocke requested Change Order #9 on behalf of Emergency Services to purchase 26 wireless portable radios and accessories for public safety personnel with the HazMat team. Existing public safety radios will be moved to public service. This is an ongoing project and the County has purchased 965 radios under this contract.

The Department of Emergency Services recommends award in the amount of \$175,925.80 to Motorola Solutions of Schaumburg, Illinois in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-27-15-04

Mr. Boniface presented Change Order #2 – Solicitation #14-057; H-MAN Implementation.

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Mr. Ted Pibil from the Office of Information and Communication Technology requested the change order for the implementation of H-MAN. This change order will add 16 additional sites to the current project. The additional sites include First Vehicle, Highways – Whiteford, 6 Gas Pumps, 6 Tower Sites for DES, Norrisville VFC and Sheriff – SID.

The Office of Information and Communication Technology recommends award in the amount of \$43,120.00 to Presidio Networked Solutions, Inc. of Greenbelt, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

NOTE TIME: 1:12 p.m.

Ms. Rottmann made a motion to move into closed session in accordance with Section 3-305(b)(3) of General Provision article of the Annotated Code of Maryland, in order to consider the acquisition of fee simple property, together with easements, needed for the replacement of Bridge No. 154 over Broad Creek. The motion was seconded by Mr. Sandlass.

The motion was approved by general consent.

The Open Session adjourned.

The meeting reconvened in Open Session.

NOTE TIME: 1:15 p.m.

Approval of the Minutes of the November 6, 2014 Closed Session Board of Estimates Meeting.

Ms. Rottmann made a motion to approve the minutes of the November 6, 2015 Closed Session Board of Estimates Meeting, seconded by Mr. Slutzky.

The minutes were approved by general consensus.

Item No. C-01-27-15-05

Mr. Boniface presented Negotiated Procurement #13-061; Robinson Mill Road Bridge No. 154 Replacement.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary